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## IN THE UNITED STATES DISTRICT COURT

## DISTRICT OF UTAH, CENTRAL DIVISION

## UNITED STATES OF AMERICA,

Plaintiff,

VS.

AARON MICHAEL SHAMO, DREW WILSON CRANDALL, ALEXANDRYA TONGE, KATHERINE BUSTIN, MARIO NOBLE, and SEAN GYGI,

Defendants.

Case No. 2:16 CR 631 DAK

SUPPLEMENTAL
NOTIFICATION OF COMPLIANCE
AND REQUEST FOR
RECIPROCAL DISCOVERY

Judge Dale A. Kimball

The United States of America, by and through the undersigned, hereby files its supplemental notification of compliance with its discovery obligations in this case and request for reciprocal discovery from the defendants.

The United States gives notice that the following is being or has been provided to counsel for the defendants:

Description	Bates Number
Discovery produced: NOC 02	001-009-011-00001 (Audio)
	002-001-001-00280 - 002-001-001-00388
	002-002-001-00001 - 002-002-001-00018
	002-002-002-00001 - 002-002-002-00137
	002-002-003-00001 - 002-002-003-00237
	002-002-004-00001 - 002-002-004-00028
	002-002-005-00001 - 002-002-005-00004
	002-003-001-00001 - 002-003-001-00181
	002-004-001-00001 - 002-004-001-00006
	002-004-002-00001
	002-005-001-00001
	002-005-002-00001
	002-005-003-00001
	002-006-001-00001
	002-007-001-00001 (audio)
	002-007-002-00001 (audio)
	002-007-003-00001 (audio)
	002-007-004-00001 (audio)
	002-007-005-00001 (audio)
	002-007-006-00001 (audio)
	002-007-007-00001 (video)
	002-008-001-00001 - 002-008-001-00012
	002-008-002-00001 (video)
	002-008-003-00001 (video)
	002-008-004-00001 - 002-008-004-00006
	002-008-005-00001
	002-008-006-00001 - 002-008-006-00232
	002-008-007-00001 (video)
	002-008-008-00001 (native)
	002-008-009-00001 (native)
	002-008-010-00001 - 002-008-010-00020
	002-008-011-00001 - 002-008-011-00002
	002-008-012-00001
	002-008-013-00001 - 002-008-013-00022
	002-008-014-00001
	002-008-015-00001
	002-008-016-00001 (audio)
	002-008-017-00001 (audio)
	002-008-018-00001
	002-008-020-00001 - 002-008-020-00088
	002-008-021-00001
	002-008-022-00001
	002-008-023-00001 (audio)
	002-008-024-00001 (audio)
	002-008-025-00001 (audio)
	002-008-026-00001 - 002-008-026-00002

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002-008-027-00001 - 002-008-027-00002
002-008-028-00001
002-008-029-00001
002-008-030-00001
002-008-031-00001
002-008-032-00001 - 002-008-032-00002
002-008-033-00001 - 002-008-033-00002
002-008-034-00001 - 002-008-034-00002
002-008-035-00001
002-008-036-00001
002-008-037-00001
002-008-038-00001 - 002-008-038-00002
002-008-039-00001
002-008-040-00001 - 002-008-040-00002
002-008-041-00001 - 002-008-041-00005
002-008-042-00001 - 002-008-042-00003
002-008-043-00001 (audio)
002-008-044-00001 (audio)
002-008-045-00001 (audio)
002-008-046-00001 (audio)
002-008-047-00001 (audio)
002-008-048-00001 - 002-008-048-00003
002-008-049-00001
002-008-050-00001
002-008-051-00001 - 002-008-051-00030
002-008-052-00001
002-008-053-00001
002-008-054-00001
002-008-055-00001
002-008-056-00001 - 002-008-056-00003
002-008-057-00001 - 002-008-057-00009
002-008-058-00001
002-008-059-00001
002-008-060-00001
002-008-061-00001
002-008-062-00001
002-008-063-00001
002-008-064-00001
002-008-065-00001
002-008-066-00001
002-008-067-00001
002-008-068-00001
002-008-069-00001
002-008-070-00001
002-008-071-00001 (audio)
002-008-072-00001 - 002-008-072-00005
002-008-073-00001 - 002-008-073-00001
002-008-074-00001 (audio)
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002-008-075-00001
002-008-076-00001
002-008-077-00001
002-008-078-00001 - 002-008-078-00012
002-008-079-00001 - 002-008-079-00004
002-008-080-00001 (native)
002-008-081-00001 - 002-008-081-00005
002-008-082-00001
002-008-083-00001 (audio)
002-008-084-00001 (audio)
002-008-085-00001 (audio)
002-008-086-00001 (audio)
002-008-087-00001 (audio)
002-008-088-00001 (audio)
002-008-089-00001 - 002-008-089-00181
002-008-090-00001 - 002-008-090-00018
002-008-091-00001 - 002-008-091-00137
002-008-092-00001 - 002-008-092-00237
002-008-093-00001 - 002-008-093-00028
002-008-094-00001 - 002-008-094-00004
002-008-095-00001 - 002-008-095-00006
002-008-096-00001
002-008-097-00001
002-008-098-00001 (audio)
002-008-099-00001 - 002-008-099-00002
002-008-100-00001
002-008-101-00001 (audio)
002-008-102-00001 (audio)
002-008-103-00001
002-008-104-00001 - 002-008-104-00016
002-008-105-00001
002-008-106-00001 (audio)
002-008-107-00001 - 002-008-107-00002
002-008-108-00001 (audio)
002-008-109-00001 - 002-008-109-00002
002-008-110-00001 - 002-008-110-00007
002-008-111-00001 - 002-008-111-00007
002-008-112-00001 - 002-008-112-00037
002-008-113-00001 (audio)
002-008-114-00001 - 002-008-114-00002
002-008-115-00001 (audio)
002-008-116-00001 - 002-008-116-00086
002-008-117-00001 - 002-008-117-00004
002-008-118-00001 - 002-008-118-00004
002-008-119-00001 - 002-008-119-00003
002-008-120-00001
002-008-121-00001 - 002-008-121-00003
002-008-122-00001 (audio)
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002-008-123-00001 (audio)
002-008-124-00001 (audio)
002-008-125-00001 - 002-008-125-00005
002-008-126-00001 - 002-008-126-00002
002-008-127-00001 - 002-008-127-00002
002-008-128-00001
002-008-129-00001
002-008-130-00001
002-008-131-00001
002-008-132-00001
002-008-133-00001
002-008-134-00001 (audio)
002-008-135-00001
002-008-136-00001 - 002-008-136-00003
002-008-137-00001
002-008-138-00001 - 002-008-138-00002
002-009-001-00001 - 002-009-001-00038
002-010-001-00001 - 002-010-001-00025
002-011-001-00001 - 002-011-001-01819
002-011-002-00001 - 002-011-002-01158
002-011-003-00001 - 002-011-003-00881
002-011-004-00001 - 002-011-004-00100
002-011-005-00001 - 002-011-005-00100
002-011-006-00001 - 002-011-006-00100
002-011-007-00001 - 002-011-007-00067
002-011-008-00001 - 002-011-008-00009
002-011-009-00001
002-011-010-00001
002-011-011-00001
002-011-012-00001
002-011-013-00001
002-011-014-00001
002-011-015-00001
002-011-016-00001
002-011-017-00001
002-011-018-00001 - 002-011-018-01984
002-011-019-00001 (native)
002-011-020-00001 (native)
002-011-021-00001 - 002-011-021-00103
002-011-022-00001 (video)
002-011-023-00001 (video)
002-012-001-00001 - 002-012-001-00040
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002-013-002-00001 - 002-013-002-00058
002-013-003-00001 - 002-013-003-00055
002-013-004-00001 - 002-013-004-00005
002-013-005-00001 - 002-013-005-00050
002-014-001-00001 - 002-014-001-00007
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002-014-002-00001 - 002-014-002-00028
002-014-003-00001 - 002-014-003-00075
002-014-004-00001 - 002-014-004-00009
002-014-005-00001 - 002-014-005-00014
002-014-006-00001 - 002-014-006-00001
002-014-007-00001 - 002-014-007-00003
002-014-008-00001 - 002-014-008-00193
002-014-009-00001 - 002-014-009-00450
002-014-010-00001 - 002-014-010-00513
002-014-011-00001 - 002-014-011-00002
002-014-012-00001 - 002-014-012-00023
002-014-013-00001 - 002-014-013-00006
002-014-014-00001 - 002-014-014-00015
002-014-015-00001 - 002-014-015-00003
002-014-016-00001 - 002-014-016-00273
002-014-017-00001 - 002-014-017-00015
002-014-018-00001 - 002-014-018-00002
002-014-019-00001 - 002-014-019-00025
002-014-020-00001 - 002-014-020-00024
002-014-021-00001 - 002-014-021-00009
002-014-022-00001 - 002-014-022-00010
002-014-023-00001 (native)
002-014-024-00001 - 002-014-024-00142
002-014-025-00001 - 002-014-025-00024
002-014-026-00001 - 002-014-026-00004
002-014-027-00001 - 002-014-027-00004
002-014-028-00001 - 002-014-028-00008
002-014-029-00001 - 002-014-029-00017
002-014-030-00001 - 002-014-030-00006
002-014-031-00001 - 002-014-031-00016
003-008-003-00001 - 003-008-003-00002
003-008-004-00001 - 003-008-004-00198
004-001-002-00006 - 004-001-002-00011
004-006-001-00001 - 004-006-001-00003
004-006-002-00001 - 004-006-002-00008
004-006-003-00001 - 004-006-003-00005
004-006-004-00001 - 004-006-004-00450
004-006-005-00001 - 004-006-005-00511
004-006-006-00001 - 004-006-006-00005
004-006-007-00001 - 004-006-007-00002
004-006-008-00001
004-006-009-00001
005-009-001-00001 (native)
005-009-002-00001 (native)
005-009-003-00001 (native)
005-009-004-00001 (native)
005-009-005-00001 (native)
005-009-006-00001 (native)
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005-009-007-00001 (native)
005-009-008-00001 (native)
005-009-009-00001 (native)
005-009-010-00001 - 005-009-010-00001
005-009-011-00001 - 005-009-011-00001

As additional discoverable material becomes available, such material will be provided within a reasonable time. Throughout this case, the United States will provide material discoverable under Rules 16 and 26.2 of the Federal Rules of Criminal Procedure and the Jencks Act without requiring the defendant to make a specific request for such material. Upon the request of the defendant, the United States will permit and facilitate the defendant's own inspection, copying or photographing of those items described/defined in Rule 16(a)(1)(E).

The United States also hereby requests disclosure of evidence by the defendant (also known as reciprocal discovery) pursuant to Rule 16(b) of the Federal Rules of Criminal Procedure and DUCrimR 16-1(c). By providing Rule 16 discovery without requiring a specific request from the defense, the United States invokes a reciprocal obligation on the defendant under DUCrimR 16-1(c), which states that the defendant must allow the government to inspect and to copy the following, as further defined in Rule 16 of the Federal Rules of Criminal Procedure:

- a. Documents and tangible objects the defendant intends to introduce as evidence at trial;
- b. Reports of examinations and tests the defendant intends to introduce at trial or that were prepared by a witness whom the defendant intends to call at trial; and

A written summary of the testimony of any expert the defendant c. intends to use a trial under Federal Rules of Evidence 702, 703 and

705.

The United States requests that the defendant provide to the government at a reasonable

time before trial, but no later than five working days before trial, copies of the material

referenced in this paragraph. Further, the United States requests continuing compliance

with the reciprocal discovery following the initial disclosure.

The United States also hereby requests all written and recorded statements by any

witness other than the defendant whom the defendant intends to call at trial or a

hearing covered by the Jencks Act or Rule 26.2 of the Federal Rules of Criminal

Procedure.

DATED this 13th day of September, 2017.

JOHN W.HUBER

**United States Attorney** 

/s/ Michael Gadd

MICHAEL GADD

Special Assistant United States Attorney

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## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I am an employee of the United States Attorney's Office, and that a copy of the foregoing SUPPLEMENTAL NOTIFICATION OF COMPLIANCE was made available to all parties named below, this 13th day of September, 2017.

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/s/ Yvette Laughter
Litigation Support Specialist